

**AN ORDINANCE                      99851**

**APPOINTING FIVE (5) INDIVIDUALS TO THE BOARD OF  
DIRECTORS FOR REINVESTMENT ZONE NUMBER  
THIRTEEN, CITY OF SAN ANTONIO, TEXAS, COMMONLY  
REFERRED TO AS THE LACKLAND HILLS PROJECT,  
LOCATED IN CITY COUNCIL DISTRICT 4, FOR TWO-YEAR  
TERMS OF OFFICE TO EXPIRE ON OCTOBER 17, 2006**

\*       \*       \*       \*       \*

**WHEREAS**, the City of San Antonio (hereinafter referred to as "City") received a petition by owners representing over 50% of the value of the property in an area commonly referred to as the Lackland Hills Project area, requesting that the area be designated as a Tax Increment Reinvestment Zone ("TIRZ") to help fund public improvements and promote economic development within said area; and

**WHEREAS**, pursuant to Ordinance Number 95055, passed and approved on December 13, 2001, City Council authorized the designation of the Lackland Hills Project area as Reinvestment Zone Number Thirteen, City of San Antonio, Texas (herein referred to as "Zone") and created a Board of Directors (herein referred to as "Board") for the Zone; and

**WHEREAS**, certain statutory amendments to the Tax Increment Financing Act (hereinafter referred to as the "Act") in 2001 changed board composition and officer appointment processes for TIRZ created after September 1, 2001; and

**WHEREAS**, pursuant to Section 311.0091(c) of the Act, the Board of Directors of the Zone shall consist of eleven members; and

**WHEREAS**, pursuant to Section 311.0091(c) of the Act, the City may appoint 5 directors; Bexar County may appoint 3 directors; and Alamo Community College District may appoint 1 director; the Texas State Senator in whose district the Zone is located is a director or may designate an individual to serve in that State Senator's place on the Board, at the pleasure of that State Senator; and the member of the Texas State House in whose district the Zone is located is a director or may designate an individual to serve in that State House member's place on the Board, at the pleasure of that State House member; and

**WHEREAS**, pursuant to Section 311.0091(f) of the Act, to be eligible for appointment, an individual must either be a qualified voter of the City, or be at least 18 and either own real property in the Zone or be an employee or agent of a person that owns real property in the Zone; and

**WHEREAS**, pursuant to Section 311.0091(g) of the Act, each year the Board shall elect one of its members to serve as presiding officer for a term of one year; and

**WHEREAS**, all TIRZ Boards of Directors and board members must comply with the City of San Antonio's Boards and Commissions Policy, a copy of which is given to each board member at the City's Municipal Leadership Institute; and

**WHEREAS**, the City advertised for applications for Board appointment for this Zone in April 2004 and received five (5) applications for appointment; and

**WHEREAS**, Donna A. Stewart, Gordon A. Woods, Ellen C. Moreno, Maria D. Reyes and Frank Moreno have all submitted applications for appointment to the Board of Directors for this Zone; and

**WHEREAS**, the aforementioned individuals meet the eligibility requirements above and are therefore eligible for appointment to the Board; and

**WHEREAS**, it is now necessary for City Council to fill the vacancies on the Board; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** Donna A. Stewart, Gordon A. Woods, Ellen C. Moreno, Maria D. Reyes and Frank Moreno are hereby appointed to the Board of Directors for Reinvestment Zone Number Thirteen, City of San Antonio, Texas, commonly referred to as the Lackland Hills Project area, for a two-year term expiring October 17, 2006.

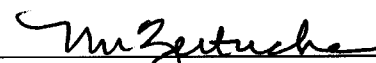
**SECTION 2.** This ordinance shall be effective on the tenth day after passage hereof.

**PASSED and APPROVED** this 7<sup>th</sup> day of October 2004.



**M A Y O R**  
**EDWARD D. GARZA**

**ATTEST:**   
City Clerk

**APPROVED AS TO FORM:**   
for City Attorney

# Agenda Voting Results

**Name:** 21. 99851

**Date:** 10/07/04

**Time:** 02:10:34 PM

**Vote Type:** Multiple selection

**Description:** An Ordinance appointing five (5) individuals to the Board of Directors for Reinvestment Zone Number Thirteen (13), City of San Antonio, Texas, commonly referred to as the Lackland Hills Project, located in Council District 4, for two (2) year terms of office to expire on October 17, 2006. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

Nominees: Donna A. Stewart, Ellen C. Moreno, Maria D. Reyes and Frank Moreno (all Developer Representatives), and Gordon A. Woods (Owner of Real Property in the Zone)

**Notes:** Motioned: RICHARD PEREZ    Seconded: CHIP HAASS    Notes:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		